

**CALIFORNIA STATE ATHLETIC COMMISSION**

1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
5757 W. CENTURY BLVD., GF-16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516

**COMMISSION MEETING AGENDA**

Saturday, October 4, 2003 – 10:00 a.m. to 5:00 p.m. or until the finish of business at
Embassy Suites – LAX North
9801 Airport Boulevard
Los Angeles, CA 90045
(310) 215-1000

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126 (a) (1) to consider complaints or charges brought against Commission employees.

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF JUNE 13, 2003 AND AUGUST 14, 2003 COMMISSION MEETING MINUTES - ACTION**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **BUDGET REPORT – INFORMATION / ACTION**
 - 5.1 **PROPOSAL TO CONVERT FUNDING FROM GENERAL FUND TO SPECIAL FUND**
6. **REGULATION HEARING – RULE 352 – BOXERS KNOCKED OUT - ACTION**
7. **PROFESSIONAL / AMATEUR BOXER / MARTIAL ARTS FIGHTER MEDICAL INSURANCE**
 - 7.1 **APPROVAL OF SUB-COMMITTEE RECOMMENDATION - ACTION**
8. **REQUEST FOR LUMP SUM DISTRIBUTION OF PENSION BENEFITS – MEDICAL DISABILITY - ACTION**
 - 8.1 **GENARO HERNANDEZ**
PROFESSIONAL BOXER

9. **AMATEUR MARTIAL ARTS INFECTIOUS DISEASE TESTING / PROPOSED LEGISLATION – INFORMATION / ACTION**
10. **COMMISSION RULES 217 & 218 – WRITTEN EXAMINATION AS CONDITION OF LICENSURE – MATCHMAKER / MANAGER / SECOND / TIMEKEEPER – INFORMATION / ACTION**
11. **SUSPENSIONS – KNOCKOUT / TECHNICAL KNOCKOUT / HARD FIGHT – INFORMATION / ACTION**
12. **SUNSET REVIEW - INFORMATION**
13. **REFEREE EVALUATIONS & CALIFORNIA STATE TITLES – INFORMATION / ACTION**
14. **EVENT CANCELLATIONS – INFORMATION / ACTION**
 - 14.1 OFFICIALS' COMPENSATION
 - 14.2 PROMOTER CONSEQUENCES
15. **COMMITTEE REPORTS – INFORMATION / ACTION**
 - 15.1 ARBITRATION COMMITTEE REPORT
 - 15.2 PENSION PLAN REVIEW COMMITTEE REPORT
 - 15.3 MEDICAL AND SAFETY STANDARDS ADVISORY COMMITTEE REPORT
 - 14.3.1 RINGSIDE PHYSICIAN PAY
 - 15.4 OFFICIALS COMMITTEE REPORT
 - 15.5 AMATEUR BOXING COMMITTEE REPORT
16. **AGENDA ITEMS FOR FUTURE MEETINGS**
17. **COMMISSIONERS' COMMENTS AND / OR RECOMMENDATIONS**
18. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Jessica Finch at (916) 263-2195